

Docket No. SHI01010

**COMBINED DECLARATION AND POWER OF ATTORNEY**

**DECLARATION**

As a below named inventor, I hereby declare that this declaration is  original,  supplemental; and I believe I am the original,  first and sole inventor or  first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

System and Method of Capturing and Processing Digital Images With Depth Channel

the specification of which  is attached hereto, and

is based on a Provisional Application No. 60/220,557, filed on July 25, 2001.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37 CFR 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent and  in compliance with this duty, there is attached an information disclosure statement, in accordance with 37 CFR 1.98.

**PRIORITY**

I hereby claim foreign priority benefits under 35 USC 119 (a)-(d) of any foreign application(s) for patent or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

**PRIOR FOREIGN/PCT APPLICATION(S) FILED WITHIN 12 MONTHS**

**(6 MONTHS FOR DESIGN) PRIOR TO THIS APPLICATION AND ANY PRIORITY CLAIMS**

COUNTRY (OR PCT)	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
			<input type="checkbox"/> YES <input type="checkbox"/> NO

**ANY FOREIGN APPLICATIONS, IF ANY, FILED MORE THAN 12 (6 FOR DESIGN) MONTHS  
BEFORE THIS U. S. APPLICATION**

**POWER OF ATTORNEY**

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jie Sha, Registration No. 37503

SEND CORRESPONDENCE TO: 195 North Harbor Drive, Suite 3504, Chicago, Illinois 60601, telephone (312) 819-9770, and facsimile (312) 819-1963.

**DECLARATION**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**SIGNATURE(S)**

Name of sole or first inventor: Zhimin SHI Citizenship: U. S. A.

Signature: [Signature] Date: July 21, 2001

Residence: 7 Marina Key, Secaucus, NJ 07084, USA Post Office Address: the same